

Message Text

UNCLASSIFIED

PAGE 01 SINGAP 01850 260043Z

ACTION EB-08

INFO OCT-01 EA-12 ISO-00 DODE-00 NSAE-00 ICA-20

TRSE-00 SOE-02 DOE-15 CIAE-00 /058 W

-----053307 260047Z /61

R 250710Z APR 78

FM AMEMBASSY SINGAPORE

TO SECSTATE WASHDC 126

INFO USDOC WASHDC

UNCLAS SINGAPORE 1850

E.O. 11652: N/A

TAGS: ESTC, SN

SUBJECT: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P
PROCEDURE (FORMERLY FC-1143) - TRANS ASIAN ENGINEERING
(PTE) LTD

REF: STATE 067568

1. TRANS ASIAN ENGINEERING (PTE) LTD WAS INCORPORATED
IN SINGAPORE ON NOVEMBER 22, 1977, WITH AN AUTHORIZED
CAPITAL OF S\$50,000 (APPROX. US\$22,000). ITS PAID-UP
CAPITAL IS REPORTED TO BE S\$25,000 (APPROX. US\$11,000).

2. SHAREHOLDERS AND DIRECTORS OF FIRM ARE:
MURDAYA WIDYAWI-MARTA, SITI HARTATI TJAKRA MURDAYA,
BENNY SUARDI GUNAWAN AND BUDI ARISTANTO; ALL
INDONESIAN. MANAGER IS RACHMAN SATYA.

3. SUBJECT FIRM SHARES PREMISES WITH ITS ASSOCIATE
COMPANY, BERCA INTERNATIONAL PTE LTD AT SUITE 1706
OCEAN BUILDING, COLLYER QUAY, SINGAPORE 1.

4. SUBJECT FIRM IS REPORTED TO BE DEALING IN
HEAVY MACHINERY. IT SUPPLIES THESE EQUIPMENT TO
COMPANIES IN INDONESIA.

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5. ITS BANKER IS: THE HONGKONG & SHANGHAI BANKING
CORP., OCEAN BUILDING, COLLYER QUAY, SINGAPORE 1.

6. EMBASSY BELIEVES SUBJECT FIRM IS BONA-FIDE
CUSTOMER AND RECOMMENDS ITS PARTICIPATION UNDER THE
DIB-678P PROCEDURE. HOWEVER, SINCE SUBJECT IS

NEWLY ESTABLISHED EMBASSY SUGGESTS ALL TRANSACTIONS
BE CONDUCTED ON SECURED BASIS.
HOLDRIDGE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT LICENSES, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978SINGAP01850
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780177-0697
Format: TEL
From: SINGAPORE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780419/aaaaapxr.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: dd6fbca7-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 67568
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2855085
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P PROCEDURE (FORMERLY FC-1143) - TRANS ASIAN ENGINEERING (PTE) LTD
TAGS: ESTC, SN, TRANS ASIAN ENG LTD
To: STATE
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/dd6fbca7-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014